SOUTHERN CALIFORNIA



ASSOCIATION of GOVERNMENTS

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Ventura County Transportation Commission: Bill Davis, Simi Valley

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MEETING OF THE

TRANSPORTATION & COMMUNICATIONS COMMUNICATIONS

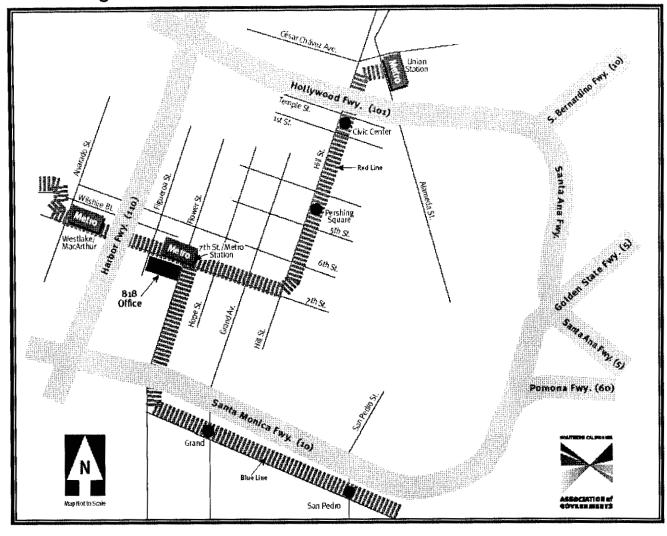
Thursday, April 3, 2003 10:30 a.m. - 12:15 p.m.

SCAG Offices 818 W. 7th Street, 12th Floor San Bernardino A & B Conference Room Los Angeles, California 90017 213. 236.1800

Agenda & Map Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Anja Bohler at 213.236.1896 or bohler@scag.ca.gov.

How to get to the Southern California Association of Governments



To Get to the 818 Building

Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

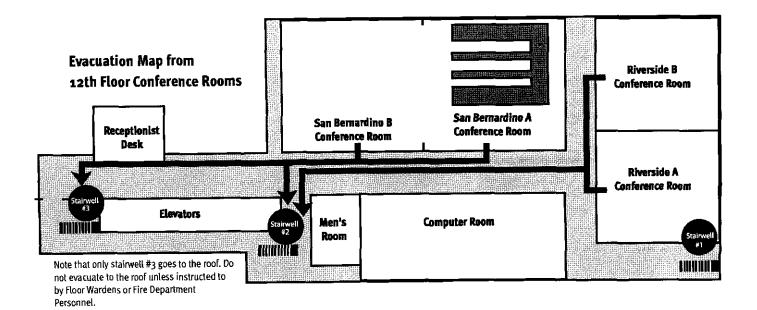
By Transit...

- SCAG is accessible by all Metrolink Service to Union Station. Transfer to the Metro Red Line (free transfer with Metrolink ticket) and get off at 7th and Metro Station. Metro Line Service to SCAG is also available from Alvarado Station.
- SCAG is accessible by the Blue Line. Get off at 7th and Metro Station.
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- 1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown above.
- 3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.
- 4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.







TRANSPORTATION & COMMITTEE

AGENDA

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Thursday, April 3, 2003

1.0 CALL TO ORDER

2.0 <u>PUBLIC CO MMENT PERIOD</u> — Members of the public desiring to speak on an agenda item, or items not on the agenda but within the purview of this committee, must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is Called to Order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes. When you are called to speak, please come forward and state your name for the record.

3.0 CONSENT CALENDAR

- 3.1 Approval Items
 - 3.1.1 March 6, 2003 Meeting Minutes
 Attachment

01

- 3.2 Receive and File
 - 3.2.1 <u>Intergovernmental Review Report</u>
 Attachment

07

38

4.0 ACTION ITEMS

4.1 Senate Bill 458 (Bingaman)
"The South west Regional
Border Authority Act"
Attachment

(2 minutes)

SCAG staff would like to negotiate changes to S. 458 resulting in the creation of the Southwest Regional Border Authority. This legislation embodies the concepts identified in SCAG's Southwest Compact proposal.

ArnoldSan Miguel Gov't Affairs Analyst

Recommended Action: Seek Amendments.



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

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TIME

Action Items Cont'd

4.2 ACA 7, SCA 2, and AB 427 Transportation Legislation Relating to the Sales and Use Tax Attachment

(5 minutes)

ACA 7 (Dutra) and SCA 2 (Torlakson) lower the voter approval threshold for imposing sales taxes for transportation purposes from 2/3 vote to 55% or simple majority respectively. AB 427 (Longville) eliminates the 20-year limit on the duration of local transportation sales tax.

Gov't Affairs Staff

Recommended Action: Support.

4.3 SCA 7 (Murray) Loans of **Transportation Revenues and Funds** Attachment

(2 minutes)

73

SCA 7 (Murray) requires loans of transportation revenues or trust funds be repaid with interest if not repaid within the same fiscal year or 30 days after enactment of budget bill for subsequent fiscal year.

Gov't Affairs Staff

Recommended Action: Support.

4.4 SCAG Comments on the Draft California Transportation Plan Attachment

(5 minutes)

79

Staff will present a revised memo per the Committee's direction at the last TCC meeting.

Bob Huddy Sr. Regional Planner

Recommended Action: Direct staff to prepare a letter, for signature by the Executive Director conveying SCAG comments to Caltrans on the Draft California Transportation Plan.

TRANSPORTATION & COMMITTEE

AGENDA

PAGE #

TIME

(10 minutes)

Action Items Cont'd

4.5 2004 RTP Performance Measures
Attachment

2

92

RTP TAC recommendations of remaining performance measures for the 2004 RTP.

Tarek Hatata System Metrics Group

Recommended Action: Approve the RTP TAC recommendations for the remainder of the performance measures for use in the 2004 RTP.

5.0 INFORMATION ITEMS

5.1 Goods Movement Truck Count Study
Attachment

(10 minutes)

99

This study counted trucks and surveyed truck drivers on major highways and arterials throughout the region. The study will provide useful data on truck travel and Count Study.

Mark Griffin Sr. Regional Planner Michael Fischer, Cambridge Systematics

5.2 <u>Imperial County Transportation Plan</u>
Attachment

101

(10 minutes)

The 2002 Imperial County Transportation Plan highway element will be presented. Mark Baza, Chief Caltrans District 11 Tim Jones, Director of Public Works, County of Imperial

5.3 <u>National I-10 Freight Corridor Study</u> **Attachment**

109

(10 minutes)

Background and status report on the National I-10 Freight Corridor Study with focus on California. Dilara Rodriguez Caltrans

#82302 v1 - TCC Agenda April 03 AB



TRANSPORTATION & COMMUNICATIONS COMMUNICATIONS

AGENDA

		PAGE #	TIME
Information Items Cont'd			
5.4	Non-Motorized Transportation: Bicycle and Pedestrian Issues Attachment	112	(10 minutes)
	Staff will present bicycle and and pedestrian issues papers.	Bob Burlingham Sr. Regional Planner	
5.5	Update on State Budget Crisis		(2 minutes)
	Staff will provide an update on the State Budget crisis.	Annie Nam Sr. Regional Planner	
5.6	Maglev Task Force Report		(2 minutes)
	A report will be given on the Maglev Task Force meeting held March 19, 2003.	Mayor Bates Chair	
5.7	Goods Movement Advisory Committee (GMAC) Report		(2 minutes)
	A report will be given on the GMAC meeting held March 19, 2003.	Councilmember Brown Chair	
5.8	Highway and Transportation Finance (H&FT) Task Force Report		(2 minutes)
	A report will be given on the H&FT Task Force held March 20, 2003.	Mayor Dixon Chair	
5.9	Regional Transportation Demand Management (RTDM) Task Force		(2 minutes)
	A report will be given on the RTDM Task Force held March 20, 2003.	Mayor Pro Tem Garcia Chair	



TRANSPORTATION & COMMUNICATIONS COMMUNICATIONS

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TIME

Information Items Cont'd

5.10 RTAC Report

(2 minutes)

A report will be given on the RTAC Task Force held March 14, 2003.

Councilmember Lowe Chair

6.0 CHAIR REPORT

7.0 STAFF REPORT

8.0 <u>FUTURE AGENDA ITEMS</u>

Any committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

9.0 <u>ANNOUNCEMENTS</u>

10.0 ADJOURNMENT

The next meeting of the Transportation and Communications Committee is scheduled for Thursday, May 1, 2003.

